



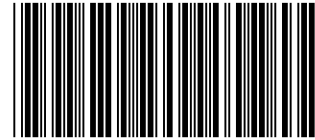
Companies House
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Annual Return

Company Name: **M 25 ESTATES LIMITED**

Company Number: **02261517**



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Received for filing in Electronic Format on the: **06/08/2007**

Company Details

Period Ending: **04/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**2A ALEXANDRA GROVE
NORTH FINCHLEY
LONDON
N12 8NU**

Register of
Members Address:

**2A ALEXANDRA GROVE
LONDON
N12 8NU**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL WILLIAMS**

Address: **4 WOODLANDS
RADLETT
HERTFORDSHIRE WD7 7NT**

Director 1:

Name: **PETER LAURENCE MURPHY** *Address:* **42A TOTTERIDGE COMMON
LONDON N20**
Date of Birth: **30/07/1945**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12 ORDINARY Shares held as at 04/08/2007

Name: **HALTERSTONE LTD**

Address: **2A ALEXANDRA GROVE
NORTH FINCHLEY
LONDON N12 8NU**

Shareholding 2:

72 ORDINARY Shares held as at 04/08/2007

Name: **KNIGHTSPUR PROPERTIES PLC**

Address: **2A ALEXANDRA GROVE
NORTH FINCHLEY
LONDON N12 8NU**

Shareholding 3:

16 ORDINARY Shares held as at 04/08/2007

Name: **WADESTOCK LTD**

Address: **2A ALEXANDRA GROVE
NORTH FINCHLEY
LONDON N12 8NU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**